ASDB BOARD OF DIRECTORS MEETING SCHEDULE FOR CALENDAR YEAR 2012

<u>DATE</u> <u>LOCATION</u>

February 9, 2012 Phoenix

April 12, 2012 Tucson

June 14, 2012 Phoenix

August 23, 2012 Tucson

September 27, 2012 Phoenix

December 13, 2012 Tucson

Approved by the Board of Directors on December 8, 2011.

NOTE: All meetings are subject to change. Special meetings may be scheduled as needed.